



ISLAND SAVINGS CENTRE COMMISSION
THURSDAY, February 24, 2010
1:30 pm/ ISC Board Room

SPECIAL MEETING AGENDA

1.	<u>APPROVAL OF AGENDA:</u>	Pages 1
2.	<u>ADOPTION OF MINUTES:</u>	2-6
3.	<u>UNFINISHED BUSINESS:</u>	
	UB1 ISC Budget 2011	7-51
4.	<u>NEW BUSINESS:</u>	
	NB1 Cowichan Valley Arts Council Request	
5.	<u>NEXT MEETING:</u>	
	<ul style="list-style-type: none">• Date of Next Regular Meeting To Be Discussed, or at the call of the Chair.	

13. ADJOURNMENT:

DISTRIBUTION: Full Agenda Package:

Councillor J. Winfrey	Director K. Cossey
Councillor G. Seymour	Director L. Duncan
Councillor T. Duncan	Director G. Giles
Councillor D. Haywood	Director B. Harrison
Councillor A. Siebring	Director L. Iannidinardo
	Alternate Director L. Heinio
	Mayor R. Hutchins

AS WELL AS:

Mr. R. Austen, General Manager, Parks, Recreation & Culture, CVRD
Mr. M. Kueber, General Manager, Corporate Services, CVRD
Mr. S. Hurcombe, Budget Coordinator, CVRD
Mr. J. Elzinga, Manager, Island Savings Centre
Ms K. Schrader, Manager, Arts & Culture, CVRD
Mr. B. Coleman, Operations Coordinator, CVRD
Ms A. Spalding, Administration & Facility Bookings Coordinator, ISC
Mr. W. Jones, Chief Administrative Officer, CVRD
Mr. D. Devana, Administrator, District of North Cowichan
Mr. T. Ireland, Administrator, City of Duncan